

TATA

02 SEP 10 AM 10:36

27th August 2002
BJ/SH-L2/4552

BSE
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P J Towers
Dalal Street, Fort
Mumbai 400 001

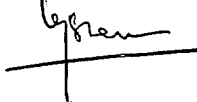


82-3733
SUPPL

Dear Sirs,

At its meeting held today, the Board of Directors of the Company appointed Mr F A Vandrevale (who is currently the Dy. Managing Director) as the Managing Director of the Company with effect from 1st September 2002 in the place of Mr A J Engineer who retires as Managing Director on 31st August 2002.

Yours faithfully,
For The Tata Power Co. Ltd.

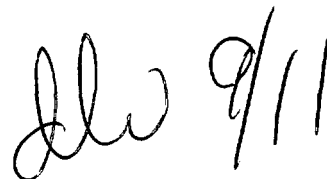

(B J Shroff)
Company Secretary

cc: Securities and Exchange Commission
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

PROCESSED

SEP 20 2002

THOMSON
FINANCIAL



TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 204 9131 Fax 91 22 204 5359